Minutes Approved:		
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BOARD OF HEALTH MEETING MINUTES October 5, 2009

The Board of Health met at 7:00 pm at the Ritter Administration Building

Present: Chairman David Shea, Members George Emond, Ernie Sund, Perry Jewel and Jack Rabbitt

TITLE 5 INSPECTION REPORTS REVIEWED:

538 West Townsend Road 16 The Lane 140 Burrage

SEPTIC PERMITS SIGNED:

12 Town Street 237 Hollis Road 634 West Street

40 FIRE ROAD 12 – TRAVIS MOORE

Mr. Moore met with the Board on behalf of the owner, Susan Robbins. A large addition was made to the property and utilized as a great room. This property currently has a two bedroom septic permit. The proposal is to modify the exiting structure to have two bedrooms upstairs along with a kitchen and living room. Currently the basement (ground level) has two finishes spaces. Mr. Moore provided the Board with a sketch of the property after renovations.

After discussion, and on Motion by Rabbitt and second by Sund, the Board voted unanimously to allow the renovation of the home conditioned upon the execution of a two bedroom deed restriction.

175 PLEASANT STREET -

John Mederios met with the Board to discuss this property. This is a voluntary upgrade with no Title 5 having been performed. Vice Chairman George Emond advised that in order to apply for and for the Board to approve a Title 5 variance, a Title 5 Inspection Report must be performed. No Title 5 Inspection Report was performed. Mr. Mederios advised that the owner feels that this system is in failure and would like to voluntarily upgrade the system.

After discussion, the member of the Board advised that they would want to see a Title 5 Inspection completed before entertaining and variance hearing.

This hearing was continued until October 19, 2009 at 7:15 pm.

DISCUSSION

H1N1 UPDATE

Jim Garreffi, our NABH Agent provide the Board with the following H1N1 Update:

"This office has been monitoring the guidance form the Massachusetts Department of Public Health (MDPH) and Centers for Disease Control (CDC) relative to the H1N1 flu and vaccine production.

I have been working with the Lunenburg School Department (Sue Glenny) to produce a plan for a H1N1 vaccination clinic for Lunenburg. In an attempt to target children, the clinic is planned for TC Passios.

Since the exact delivery date for vaccine is not yet known, the date of the clinic has not been finalized. I will continue to work with the school and once the final date and plan is ready, I will forward it to the Board."

PROTOCOL FOR REVIEW AND REVISIONS OF DOCUMENTS

Chairman Dave Shea advised the members of the board that all comments and changes to documents send for review should be sent to the Chairman.

RECENT EPA RECOMMENDATIONS CONCERNING PCB'S IN BUILDINGS CONSTRUCTED 1950 – 1978

DEP has advised that there is the possibility of PCB's in the calking of windows that were constructed between 1950 and 1978. It is suggested that we contact CAFO Kerry Speidel and Superintendent of School, Loxi Calms.

DISCUSSION OF UPCOMING YEAR BOH INITIATIVES

Member Jack Rabbitt advised that he would like to revisit wood fired boilers and whether or not this local Board of Health will create regulations in addition to those passed by DEP.

Having no further business before the Board, the meeting was adjourned at 8:50 pm.